

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Tuesday, July 9, 2002

<p>(1) 9:00-10:00 Joint Biannual Meeting with Montgomery County Representatives of the District of Columbia Water and Sewer Authority and Washington Suburban Sanitary Commission (<i>6th floor Council Conference Room</i>) (Levchenko)</p>	<p>Discussion</p>
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10:15 **INVOCATION**

10:20 **GENERAL BUSINESS**

A. **Announcement** - Agenda and
Calendar Changes (Lauer)

Addendum: Item F. Introduction/
Action; add Items N, O, and P; add
Election of Council Vice President;
Time change for swearing in ceremony
for new County Councilmember;
revised PHED Committee
worksession date of 7/18/02 at 9:30
am for ZTAs 02-07, 02-08, 02-09
and SRA 02-2.

B. **Action** - Approval of Minutes:
May 16 and June 18, 2002 (Edgar)

Approved 5/16 minutes as amended
& 6/18 minutes as submitted

<p>(2) C. Acknowledgement - Receipt of Petitions (McGuire)</p>	<p>None</p>
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(3) 10:25 **CONSENT CALENDAR**

A. **Introduction** - Resolution to
consolidate the Issuance of Certain Authorized
Bonds (Cogan)

Introduced

B. **Introduction** - Resolution to
consolidate new authority to issue commercial
paper bond anticipation notes with all
previously authorized notes (Cogan)

Introduced

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	<p>C. Introduction - Supplemental Appropriation to the County Government's FY02 Operating Budget, Department of Finance, Division of Risk Management - \$3,214,000 for Self-Insurance Fund (Source: Risk Management Liability and Property Coverage Self-Insurance Fund) (Sherer)</p> <p><i>MFP worksession is tentatively scheduled for 7/18/02 at 2:00 pm;</i></p> <p><i>Public Hearing/Action is scheduled for 7/30/02 at 1:30 pm.</i></p>	Introduced
	<p>D. Introduction - Special Appropriation to the County Government's FY03 Operating Budget, Department of Technology Services (DTS) - \$25,000 for Council Office Building sound system needs assessment (Source: Cable fund) (Trombka)</p> <p><i>Public Hearing is scheduled for 7/16/02 at 1:30 pm.</i></p>	Introduced
	<p>E. Introduction - Special Appropriation to the County Government's FY03 Operating Budget, Department of Health & Human Services - \$600,000 for Mental Health Services (Source: General Fund Reserves) (McMillan)</p> <p><i>HHS worksessions are tentatively scheduled for 7/18/02 at 2:00 pm and 7/25/02 at 3:00 pm; Public Hearing is scheduled for 7/18/02 at 7:30 pm.</i></p>	Introduced
R-14-1351	<p>F. Action - Resolution to approve Amendment to the FY03 Designation of Entities for Non-Competitive Contract Award Status (Planell)</p>	Adopted
R-14-1352-	<p>G. Action - Resolution to support Affordable Healthcare (Planell)</p> <p><i>HHS Committee recommends approval.</i></p>	Adopted

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R-14-1353	H. Action - Resolution to extend authority of the Director of Finance to execute Payment in Lieu of Taxes (PILOT) Agreements under the Affordable Housing PILOT Provisions (Trombka/Faden) <i>PHED Committee recommends approval.</i>	Adopted
R-14-1354	I. Action - Extension of Temporary Human Rights Commission Regulation 34-01T2, Rules of Procedure (Cogan)	Adopted
R-14-1355	J. Action - Fire and Rescue Commission Executive Regulation No. 22-00AM Code of Ethics and On-Duty Personal Conduct (Davidson/Faden) <i>PS/MFP Committee recommends approval as amended.</i>	Adopted
R-14-1356	K. Action - Confirmation of County Executive appointment of Commission for Women: Carol Lynn Green; Jodi Grant; Patricia E. Cornish; Jodi Finkelstein; Laura N. Henderson; Yun Jung Yang (Ferber)	Adopted
R-14-1357	L. Action - Confirmation of County Executive appointment of Adult Public Guardianship Review Board: Judith R. Bernstein; Ellen B. Franks; Robert Jerrett, III; Harry K. Tebbutt; Philip A. Corfman, M.D. (Ferber)	Adopted
R-14-1358	M. Action - Confirmation of County Executive appointment of East County Citizens Advisory Board: Sharon Hemstreet; John W. Hesse, II; Valerie Seligson; Marianela Peralta; John F. Tucker; Tracy DuPree Davis; Brett K. Johnson; Wanda G. Caporaletti (Ferber)	Adopted

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	<p>N. Introduction – Supplemental Appropriation to the County Government's FY03 Operating Budget, Office of Community Use of Public Facilities - \$300,000 for elementary school security gates (Source: Community Use Enterprise Fund) (Arthur)</p> <p><i>ED worksession is tentatively scheduled for 7/22/02 at 2:00 pm Public Hearing is scheduled for 7/23/02 at 1:30 pm.</i></p>	Introduced
	<p>O. Introduction - Supplemental Appropriation to the County Government's FY03 Capital Budget, Department of Public Works and Transportation State Highway Noise Abatement - \$237,000 for noise barrier project along I-495 at Forest Glen Park. (Source: G.O. Bonds) (Orlin)</p>	Introduced
	<p>P. Introduction – Special Appropriation to the FY 03 Capital Budget and amendment to the FY 03-08 Capital Improvements Program of the Department of Public Works and Transportation - \$3,889,000 for the Emergency Operations Center (EOC) and Transportation Management Center (TMC) Co-location at the Emergency Communications Center (ECC). (Source: Current revenue, land sale proceeds, and Federal aid)</p>	Introduced
R-14-1359	<p>(4) 10:30 ACTION - Resolution to approve the following: (Ferber)</p> <ul style="list-style-type: none"> • Establish salary of Chairman • Appointment of Member of Maryland-National Capital Park & Planning Commission • Designation of Chairman of Montgomery County Planning Board 	Adopted

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10:40 **DISTRICT COUNCIL
SESSION**

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| R-14-1360 | (5) A. Action - Amendment to the Master Plan for Historic Preservation: Olney-Sandy Spring-Goshen Area Historic resources (Arthur)

<i>PHED Committee recommends approval with amendments.</i> | Adopted |
| R-14-1361 | (6) 11:00 ACTION - Appointment of Member of the Montgomery County Council representing Council District 5 (Ferber) | Adopted, appointing Donell Peterman as Councilmember representing Council District 5 for the remainder of Mr. Berlage's term |
| R-14-1362 | (7) 11:10 ACTION – Election of Council Vice President | Adopted, electing by acclamation Councilmember Leggett to serve as Council Vice President |

11:20 **SWEARING IN
CEREMONY** for new County Councilmember Donell Peterman

Held ceremony

RECESSED: 11:32 A.M.

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| (7) 1:30 PUBLIC HEARING - ZTA 02-07, Emergency Health Care - C-T Zone (Wilson) | PH; record open until the close of business 7/12/02 |
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PHED Committee worksession tentatively scheduled for 7/15/02 at 9:30 am.

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| (8) 1:30 PUBLIC HEARING - ZTA 02-08, Site Plan Conformance with General Plan (Wilson) | PH; record open until the close of business 7/12/02 |
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PHED Committee worksession tentatively scheduled for 7/15/02 at 9:30 am.

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| (9) 1:30 PUBLIC HEARING - SRA 02-2, Subdivision Conformance with General Plan (Wilson) | PH; record open until the close of business 7/12/02 |
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PHED Committee worksession tentatively scheduled for 7/15/02 at 9:30 am.

RES/ORD	SUBJECT	ACTION
	(10) 1:30 PUBLIC HEARING - ZTA 02-09, Roofed Porches (Wilson) <i>PHED Committee worksession tentatively scheduled for 7/15/02 at 9:30 am.</i>	PH; record open until the close of business 7/12/02
R-14-1363	(11) 1:30 PUBLIC HEARING/ ACTION - Special Appropriation to MCPS FY03 Capital Budget (\$3,000,000) and amendment to the FY03-08 Capital Improvements Program (\$5,000,000) for Fire Safety Code Upgrades (Source: G.O. Bonds) (Levchenko) <i>ED Committee recommends approval with amendments.</i>	PH; record closed; adopted (9yes)
	(12) 1:30 PUBLIC HEARING - Resolution to designate Howard Hughes Medical Institute as a Strategic Economic Development Project (Faden) <i>Action is tentatively scheduled for 7/16/02.</i>	PH; record open until the close of business 7/10/02
	(13) 2:30 WORKSESSION - Transportation Policy Report (Orlin)	Worksession

ADJOURNED: 5:15 P.M.

COMMITTEE	SUBJECT	ACTION
T&E Jul 8	2:00 PM - 7CHR	
	(1) Executive Regulation 7-02, Stormwater Management (Hughes)	Recommended approval, as amended
	(2) MNCPPC Regulation 1-01, Forest Conservation (Faden)	Recommended approval
	(3) Abandonment of a portion of an Alleyway in the Crestview Subdivision (Orlin)	Recommended denial of abandonment petition; agreed to hold a future worksession with Exec. Branch Staff to discuss alternative approaches for alleys and other mid-block rights-of-way
	(4) Supplemental Appropriation – DPWT - \$237,000 for noise barrier project along I-495 at Forest Glen Park (Orlin)	Recommended approval of State Highway noise abatement project
ED Jul 9	7:00 PM - Einstein High School Auditorium	
	(1) Briefing regarding down-county consortium (Hughes)	Received briefing